

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005547

Entity Name: GOLD- PLASTIC INC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

7848 NW 116 PL
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

7848 NW 116 PL
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-4597293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MARIA CRISTINA
801 BRICKELL BAY DRIVE
09
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARIA CRISTINA VEGA TRUST INC
8181 NW 36 STREET
07
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIA CRISTINA VEGA

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAUTISTA CORDERO, CARLOS EUGENIO
Address: 7848 NW 116 PL
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS BAUTISTA

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date